

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
NOVEMBER 1, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:35 P.M.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Ron Cole, Cactus Community Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller proclaimed November 1, 1999 to be "Mary Crowfoot Day".
- B. Mayor Miller proclaimed November 3-7, 1999 to be "Western Music Days".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>**ITEM "A" WAS DELETED FROM THE CONSENT AGENDA **</p> <p>C. TRANSPORTATION: SUBMISSION OF TRANSPORTATION ENHANCEMENT PROPOSALS TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE TEA-21 TRANSPORTATION ENHANCEMENT PROGRAM – NOV1-99-575</p> <p>RESOLUTION NO. 18424</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
C. ASSURANCE AGREEMENT: PRINCE LANE, LOTS 1 THROUGH 16 AND COMMON AREAS “A”, “B” AND “C” (S99-016) – NOV1-99-576 RESOLUTION NO. 18425	<u>DIR. OF DEV. SERVICES</u>
D. REAL PROPERTY: DEDICATION OF PROPERTY LOCATED ON SPEEDWAY BOULEVARD, WEST OF WINSTEL AS RIGHT-OF-WAY – NOV1-99-577 ORDINANCE NO. 9307	<u>DIR. OF TRANS</u>
E. APPROVAL OF MINUTES: JUNE 14, 1999 JUNE 14, 1999 (SPECIAL REGULAR MEETING) AUGUST 2, 1999 AUGUST 30, 1999 (SPECIAL REGULAR MEETING) SEPTEMBER 7, 1999	<u>CITY CLERK</u>
F. PLAT: (S99-003) FINAL PLAT – BALBOA CASITAS, LOTS 1 THROUGH 15 AND COMMON AREA “A” (DETENTION/RETENTION AREA) (A RESIDENTIAL CLUSTER PROJECT) --NOV1-99-579	<u>DIR. OF DEV. SERVICES</u>
G. PLAT: (S99-016) FINAL PLAT – PRINCE LANE, LOTS 1 THROUGH 16 AND COMMON AREAS “A”, “B” AND “C” (A RESIDENTIAL CLUSTER PROJECT) – NOV1-99-580	<u>DIR. OF DEV. SERVICES</u>
H. TELECOMMUNICATIONS: ISSUANCE OF A NON-EXCLUSIVE RIGHT-OF-WAY LICENSE TO LEVEL 3 COMMUNICATIONS, LLC, A DELAWARE CORPORATION NOV1-99-571 ORDINANCE NO. 9308	<u>DIR. OF INFO. TECHNOLOGY</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>I. TELECOMMUNICATIONS: MODIFICATION TO A NON-EXCLUSIVE RIGHT-OF-WAY LICENSE TO WILLIAMS COMMUNICATIONS, INC. AN OKLAHOMA CORPORATION – NOV1-99-572</p> <p>ORDINANCE NO. 9309</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>
<p>J. REAL PROPERTY: LEASE WITH POSADAS SENTINEL, LLLP FOR DEVELOPMENT OF LOW-INCOME HOUSING IN CONJUNCTION WITH THE HOPE VI PROJECT – NOV1-99-581</p> <p>ORDINANCE NO. 9310</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>K. DOWNTOWN GRANT PROGRAM: SELECTION OF ANNUAL AWARDS FOR DOWNTOWN PROJECTS – NOV1-99-582</p>	<p><u>CITY MANAGER</u></p>
<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson that items on the Consent Agenda (Except “A”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. CONTRACTS: WITH THE EL RIO BOBBY SOX LEAGUE, BICYCLE INTERCOMMUNITY ACTION & SALVAGE AND THE TUCSON UNIFIED SCHOOL DISTRICT FOR SERVICES TO THE WESTSIDE COALITION OF NEIGHBORHOODS THROUGH THE WEED AND SEED PROGRAM – NOV1-99-574</p> <p>RESOLUTION NO. 18423</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18423.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>POLICE CHIEF</u></p>
<p>4. APPOINTMENTS TO BOARDS, COMMISSIONS AND</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>COMMITTEES – NOV1-99-578</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council appoint Gary Harlan (Veterans of Foreign Wards, Post 10188), Adria Harris (Retired Enlisted Associations, Auxiliary #91) and Yvonne Meares (Retired Enlisted Associations, Auxiliary #91) to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>5. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>6. ADJOURNMENT: 2:52 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 8, 1999, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	